

**METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS  
MEETING NOTICE AND AGENDA**

**Monday, November 10, 2008**

**\*\*BOARD CONFERENCE ROOM\*\*  
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
6265 N. La Cañada Drive  
Tucson, Arizona 85704**

**EXECUTIVE SESSION - AT OR AFTER 5:30 PM  
Call to Order and Roll Call**

Executive Session pursuant A.R.S. § 38-431.03.A.1 (discussion or consideration of personnel matters) A.R.S. § 38-431.03.A.3 (consultation for legal advice with District Legal Counsel), A.R.S. § 38-431.03.A.4 (consultation regarding contracts that are the subject of negotiation, in pending or contemplated litigation or in settlement discussions), A.R.S. § 38-431.03.A.7 (consultations regarding negotiations for the purchase, sale or lease of real property) regarding the following:

- A. Revised Employment Agreement with the General Manager.

Public discussion and action may occur on the above-noted executive session items during the regular session of this scheduled meeting.

**REGULAR SESSION - AT OR AFTER 6:00 P.M.**

**I. Call to Order and Roll Call**

**II. General Comments From the Public**

At this time, any member of the public is allowed to address the Board of Directors on any issue. Pursuant to the Arizona Open Meeting Law, individual Board Members may ask the General Manager to review the matter, ask that the matter be placed on a future agenda, or respond to statements made by speakers. However, the Board of Directors may not discuss or take legal action on matters raised during "general comments from the public." Please complete a speaker card if you wish to address a specific agenda item. Whether making general comments or commenting on a specific agenda item, you should keep your comments concise and limited to no more than three minutes.

**III. Consent Agenda**

- A. Approval of Minutes – October 15, 2008 Board Meeting.
- B. Approval of Minutes – October 20, 2008 Public Hearing.
- C. Approval of Minutes – October 28, 2008 Special Board Meeting.
- D. Ratification of Billing Adjustments.
- E. Ratification of Bill of Sale – Oracle Medical Plaza
- F. Ratification of Bill of Sale – Whalen Parcel Water Plan.

**IV. General Business - Items For Discussion and Possible Action**

- A. Monthly Status of the District.
- B. Financial Report.

- C. Audit for Fiscal Year 2007-2008.
- D. Status of Federal Trade Commission Enforcement of “Red Flags” Rule.
- E. Approval of District Lobbyist for 2009 Legislative Session.
- F. Update by United States Geological Survey on the Lower Cañada Del Oro Basin Aquifer Storage Monitoring Project.
- G. Approval of Revised Employment Agreement with the General Manager.
- V. **General Manager's Report**
- VI. **Legal Counsel's Report**
- VII. **Future Meeting Dates; Future Agenda Items**
- VIII. **General Comments From the Public**
- IX. **Adjournment**

**POSTED:**

**Metropolitan Domestic Water Improvement District Office, 6265 N. La Cañada Drive, Tucson, Arizona  
Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona  
Casas Adobes Post Office, 6281 N. Oracle, Tucson, Arizona  
Fruchthendler Elementary School, 7470 E. Cloud, Tucson, Arizona  
Levels A & B, 1<sup>st</sup> and 5<sup>th</sup> Floors, Pima County Administration Building, 130 West Congress, Tucson, Arizona**

**DATE POSTED:**

**TIME POSTED:**

**\*\* The order of the agenda may be altered or changed by the Board of Directors.**

**If any person with a disability needs any type of accommodation, please notify the District office at 575-8100 at least three hours prior to the scheduled time of the meeting.**